

BOARD OF DIRECTORS

Executive Directors

Mr. LIN Chun Kuei (*Chairman and Chief Executive Officer*)
Mr. Andree HALIM (*Co-vice Chairman*)
Mr. NG Kin Nam (*Co-vice Chairman*)
Mr. LI Chien Kuan
Mr. LIN Chun Fu
Ms. LIN HUANG Su Feng
Mr. CHEUNG Kwok Ping

Independent Non-executive Directors

The Hon. Bernard Charnwut CHAN
Mr. GOH Gen Cheung
Mr. MA Chiu Cheung, Andrew

AUDIT COMMITTEE

Mr. MA Chiu Cheung, Andrew (*Chairman*)
The Hon. Bernard Charnwut CHAN
Mr. GOH Gen Cheung

NOMINATION COMMITTEE

The Hon. Bernard Charnwut CHAN (*Chairman*)
Mr. GOH Gen Cheung
Mr. MA Chiu Cheung, Andrew
Mr. LIN Chun Kuei
Mr. LI Chien Kuan

REMUNERATION COMMITTEE

Mr. GOH Gen Cheung (*Chairman*)
The Hon. Bernard Charnwut CHAN
Mr. MA Chiu Cheung, Andrew
Mr. LIN Chun Kuei
Mr. LI Chien Kuan

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. TONG Chak Wai, Wilson

AUDITOR

CCIF CPA Limited
Certified Public Accountants

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1603-1605, 16th Floor
Tower III, Enterprise Square
9 Sheung Yuet Road
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL BANKERS

Bangkok Bank Public Company Limited
Citibank, N.A.
Citic Ka Wah Bank Limited
DBS Bank (Hong Kong) Limited
Fubon Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
(Asia) Limited
Indover Bank (Asia) Limited
Public Bank (Hong Kong) Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

SHARE LISTING

The Stock Exchange of Hong Kong Limited
(Stock code: 925)